



DEPARTMENT OF THE TREASURY
Internal Revenue Service
Criminal Investigation

Memorandum of Interview

Investigation #: 1000270554 **Location:** Phone Interview [REDACTED]
Investigation Name: DARYL BANK
Date: September 28, 2021
Time: Approx. 2:20 p.m. to 2:46 p.m.
Participant(s): V [REDACTED] H [REDACTED], Interviewee
 Andrew C. Bowers, Special Agent, IRS-CI
 Jason Thomasson, Postal Inspector

On the above date and approximate time, Special Agent Bowers and Postal Inspector Thomasson interviewed V [REDACTED] H [REDACTED] (hereinafter V [REDACTED]) by phone. Special Agent Bowers and Postal Inspector Thomasson had talked to V [REDACTED] on the phone the week prior, on September 21, 2021 – V [REDACTED] requested that the agents call her on September 28, 2021 so she could get her thoughts together. The following information was provided:

1. V [REDACTED] is married to S [REDACTED] H [REDACTED] (hereinafter S [REDACTED]), they live at [REDACTED] Antelope, CA 95843. Both V [REDACTED] and S [REDACTED] are retired. V [REDACTED] retired as a registered nurse in 2014. S [REDACTED] retired from Campbell's Soup in approximately 2010. S [REDACTED] will be 78 years old in November 2021. V [REDACTED] and S [REDACTED] have four children and 15 grandchildren. V [REDACTED] stated that S [REDACTED] is legally blind and is also in the early stages of dementia. V [REDACTED] then stated that S [REDACTED] is not able to travel. V [REDACTED] stated that it would also be difficult for her to travel because she needed to take care of S [REDACTED].

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]


[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

I [prepared](#) this memorandum on September 30, 2021 after refreshing my memory from notes made during and immediately after the interview with Vera Hullum.

Memorandum Author  Andrew C. Bowers
Special Agent, IRS-CI


Jason Thomasson
Postal Inspector